

EARL TOWNSHIP SEWER AUTHORITY AGENDA – NOVEMBER 11, 2021

Call to order:

Approve minutes: September 9 & October 14, 2021.

Public Comment:

New Business:

Review PA DEP letter regarding Annual Wasteload Management (Chapter 94) Report

Approve Electronic Payments/credit card payment program and authorize Brenda to sign the Agreement

Pequea Machine, 200 Jalyn Dr – Review and act on over purchased capacity

T-Mobile – Review of Notice of Data Breach

Approve the Septage Receiving Tank rules & regulations

Approve the permit application and renewal application fee - \$30 annually.

Approve Tom Plitt as interim Authority Member through December 31, 2021

Reade Whitman is unable to serve until new year

Approve advertising the ETSA meeting dates for the year 2022, which will be held on the second Thursday of each month at 6:30 p.m.

January 13	April 14	July 14	October 13
February 10	May 12	August 11	November 10
March 10	June 9	September 8	December 8

Budget review –

2022 Recommendation of Wages

A claim has been submitted for the 2021 F-150 accident

Approve Noah for a credit card to be added onto the same account and possibly increasing spending limit

Approve \$51,060 (includes 15% contingency) for the sewer valve project for P1 Phase 3 replacement project
92 valves at \$450 each, \$3,000 hydro excavator

Approve purchasing an explosion proof electric heater at the WWTP \$2,700

Sewer Operator’s Report:

Engineer’s Items:

Old Business:

New Design Realty, 210 Commerce Dr – Pony Express (new use)

Policy and Procedure Manual -

Capital Asset Maintenance Schedule and Depreciation polices

Delinquent Accounts: Project #1 - \$ 4,189.05

Project #3 - \$ 27,965.20

October Revenue: Project #1 - \$ 38,040.69

Project #3 - \$ 221,319.08

Disbursements: Project #1 - \$ 18,118.73

Check # 3340 - #3355

Project #3 - \$440,167.82

Check # 7325 - #7353

Adjourn: